

APPENDIX 1

TO INTERNAL REGULATION OF THE UNIVERSITY OF ECONOMICS IN BRATISLAVA

No. A/5/2022

Rules of Procedure of the Scientific Council of the University of Economics in Bratislava The Rector of the University of Economics in Bratislava (hereinafter also referred to as "EUBA") is issuing, in accordance with Article 15(1)(j) of Act No. 131/2002 on higher education institutions and on amendments and supplements of certain laws as amended (hereinafter also referred to as "the Act"), and following an approval by the Scientific Council of the University of Economics in Bratislava, this Appendix 1 to the Rules of Procedure of the Scientific Council of the University of Economics in Bratislava (hereinafter also referred to as "the Rules of Procedure").

I. The text in Article 1(5): "The EUBA SC has 30 members, of which 20 members are persons who are members of the EUBA academic community and 10 members are persons who are not members of the EUBA academic community"

is replaced with the following text: "The EUBA SC has at least 20 members. No fewer than one quarter nor more than one third of the University's Scientific Council members are persons who are not members of the EUBA academic community."

- II. All other provisions of the Rules of Procedure remain unchanged.
- III. Appendix 1 to the Rules of Procedure was approved by the EUBA Scientific Council at its meeting of 5 June 2023.
- IV. Appendix 1 to the Rules of Procedure shall become valid on the date of approval thereof in the EUBA Scientific Council and effective on the day following the date of entry into force thereof.

Bratislava, on this 5th day of June 2023

prof. Ing. Ferdinand Daňo, PhD. EUBA Rector